

1. Call to Order: The Regular Meeting II of the Swatara Township Board of Commissioners was called to order by President Troxell at 7:00 PM on Wednesday, September 2, 2015, at the Township Administration Building, 599 Eisenhower Blvd., Swatara, PA 17111.
2. Pledge of Allegiance: President Troxell led the audience in the Pledge of Allegiance.
3. Invocation: Dr. Keith Blank of the Trinity Evangelical Congregational Church gave the invocation.
4. Roll Call: Commissioners Connolly, Varner, Spandler, Chiavetta, Troxell, Milakovic, Murphy, Moyer, and Boudier were present. Also present: Administrator Cornell, Assistant Administrator Zimmerman, Solicitor Wion, Secretary Rubinic, Fire Marshal Ibberson, and Police Chief and Sgt.-at-Arms Umberger.
5. Motion to Approve Agenda: Commissioner Murphy moved to approve tonight's agenda, seconded by Commissioner Connolly.
6. Presentation of Proclamation-Swatara-Paxtang Red Dynamite 10U Softball Team: President Troxell read the Proclamation congratulating the Swatara-Paxtang Red Dynamite 10&Under Softball Team for winning the 2015 East Shore Fast Pitch League Championship. Members of the team and their coaches received copies of the proclamation and posed for pictures.
7. Consideration of Minutes - Regular Meeting II - August 12, 2015: Commissioner Murphy moved to approve these minutes as presented. Commissioner Chiavetta seconded the motion and the motion carried unanimously.
8. Visitors' Requests & Comments: There were no comments from those visitors present.
9. Discussion of Dauphin County Community Rating System & Letter of Intent: Administrator Cornell explained that the Dauphin County Commissioners hired Tetra Tech to assist municipalities in preparing the next phase of Flood Management and Community Rating System (CRS) requirements to lower flood insurance rates for residents. This is Phase II of the CRS process and will be paid by the Dauphin County Commissioners. A letter of commitment from the Board is necessary to participate.  
Commissioner Connolly moved to authorize a Letter of Intent to participate in Phase II of the Dauphin County Regional Community Rating System Initiative and name Administrator Cornell as contact person. Commissioner Spandler seconded the motion; carried unanimously.

10. Consideration of Approval- PPL Temporary Construction Easement for Francis Cadden Parkway Improvement Project: Commissioner Chiavetta moved to approve the Temporary Construction Agreement between PPL and the Township granting temporary access for the purposes of pursuing the Francis Cadden Parkway improvement project. Commissioner Milakovic seconded the motion; carried unanimously.
- 10A. Approval of Contract Price for All City Management Services (ACMS): Solicitor Wion reviewed the action taken at the August meeting to approve the contract price with ACMS at a final hourly cost of not more than \$19.50 per hour. Further calculations have shown this cost should be \$19.77. Commissioner Moyer moved to approve the contract price for ACMS at no more than \$19.77 per hour and to authorize Administrator Cornell to sign the contract. Commissioner Connolly seconded the motion; carried unanimously.
11. Approval of Access Control Project Change Order #EC2: Commissioner Milakovic moved to approve the revised change order EC-2 for the access control door adaptation at a cost of \$17,505.26. Commissioner Spandler seconded the motion; carried unanimously.  
Administrator Cornell answered Commissioner Moyer's questions about the back-up power system.
12. Acceptance of Resignation-Police Officer Justin Wolford: Commissioner Spandler moved to accept the resignation of Police Officer Justin Wolford effective September 20, 2015, after seven years of service. Commissioner Moyer seconded the motion and the motion carried unanimously.
13. Authorization to Hire New Police Officer: Commissioner Spandler moved to allow Chief Umberger to proceed with offering employment to the next qualified candidates. Commissioner Connolly seconded the motion; carried unanimously.
14. Consideration of Ownership & Maintenance-Greenbelt Traffic Control Devices: Commissioner Milakovic reported that the committee and staff have met and reviewed this and made the recommendation not to enter into this agreement. No further action was taken.
15. Approval of Expenditures-Annual Roads Workshop: Commissioner Milakovic moved to approve expenditure not to exceed \$275.00 for Todd Webb and Commissioner Chiavetta to attend the annual roads workshop on September 29 & 30 in Cranberry Township. Commissioner Murphy seconded the motion; carried unanimously.

16. Appointments to Boards and Commissions: No appointments were made.
17. West Nile Update: Administrator Cornell said the latest report was copied to the Commissioners and is also posted on the bulletin board. It shows that during the last test two adult mosquitoes were caught and neither of them tested positive for West Nile. The mosquito population seems to be suppressed due to lack of rain.
18. Investigation of Any Possible Stormwater Violations: Commissioner Moyer reported a call concerning a long-standing issue on Beck Court which could be a MS-4 concern.
19. Visitors Requests & Comments Regarding General Matters: No comments at this time from those present.
20. Commissioners Requests & Comments:  
Commissioner Moyer - said to Chief Umberger and all the police officers that we really respect what you do and we're behind you 100%. We respect that you show up and protect us as you do in this ever-changing world. Please echo those comments back to members of the force.

Commissioner Varner - said nice work to the staff on the new Newsletter. We've gotten a lot of good feedback. President Troxell thanked Commissioner Varner for chairing that effort. He also urged residents to keep a copy of the Newsletter handy for future information on events.

Commissioner Murphy - had a call from a resident at 217 N. 46<sup>th</sup> Street who is not happy with how the grounds were restored after sewer work behind his home. He has contacted the Sewer Authority but is not satisfied. Administrator Cornell will contact John Taylor and have him take a look at it. Administrator Cornell will get back to Commissioner Murphy on this.

Commissioner Murphy thanked all who attended the special meeting to try to resolve the situation with the Bressler Fire Company and the boiler purchase. They did come to an agreement to have the Fire Company pay for the boiler installation and the Township will reimburse them for the total cost over 5 years.

Commissioner Boudier - would like to nominate Charles Weand to the Wall of Honor. He was a Rutherford Heights resident, a long-time member of the Sewer Authority, and very active in other Township activities. Commissioner Murphy seconded the motion; carried unanimously. It was suggested to invite his family and members of the Authority to the meeting when the plaque is installed.

Commissioner Boudier was also happy to announce that the new Sheetz gas station on Lindle Road will open tomorrow and that construction has started on the new Chick-fil-A at that same location.

Commissioner Connolly - noted a lot of positive feedback on the Newsletter. He thanked Commissioner Varner and Commissioner Boudier for their input and also the staff including Karen, Brian, and Paul.

He also thanked Paul and Brenda for quick response to a complaint about wire casing extending into the roadway.

Commissioner Connolly thanked Chief Umberger for his presence at Steelton-Highspire School District's first day event. The kids' faces lit up as they were able to go down the line and give him a high-five.

Commissioner Milakovic - had no comments at this time.

Commissioner Chiavetta - asked Chief Umberger about handling of the McDevitt home games this year. Chief Umberger responded that he and President Troxell have met on this matter. A flier will be given to the residents listing the home games and there is a plan in place to limit neighborhood parking with a bike officer. Lower Paxton Police will handle the intersection and access to the lots.

Commissioner Spandler - had a suggestion to look into setting up a paper shredding program at the Township parking lot using recycling grant money. Administrator Cornell will contact Ed Ward, our coordinator at Penn Waste.

President Troxell- again thanked Chief Umberger for working with him on the parking for McDevitt football games.

President Troxell acknowledged the newest parent in the room--Mike Ibberson, proud father of a new baby girl. Congratulations to Dad, Mom, and Baby.

21. Correspondence:

- A. Dauphin County Democrats letter received 8/20/15.
- B. Swatara Township Zoning Hearing Board letter received 9/1/15.

22. Action Items: The following Action Items were noted:

- Contact Sewer Authority regarding 217 N. 46<sup>th</sup> Street
- Add Charles Weand to Wall of Honor
- Contact Penn Waste regarding paper shredding program

23. Adjournment: Commissioner Murphy moved to adjourn, seconded by Commissioner Spandler and carried unanimously. The Regular Meeting I adjourned at 7:35 PM.



Dolores M. Rubinic, Township Secretary